

# ARTS INDUSTRY COUNCIL OF SOUTH AUSTRALIA

*an independent  
voice for the arts*

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## **ANNUAL GENERAL MEETING**

Wednesday 24 May 2017  
5.30pm  
Restless Dance Theatre  
195 Gilles St, Adelaide SA 5000

## **AGENDA**

1. Welcome by AICSA Chair
2. Present and apologies

**Proxies:** Proxy forms to be noted

**Quorum:** Executive Officer to confirm the quorum of twelve financial members.

(Those present agree to complete forms or be invoiced by the AICSA if required to ensure that financial memberships are current).

3. Minutes of the Annual General Meeting of 16 May 2016
4. Chair's Report
5. Treasurer's Report: Financial Statement as of 31 Dec 2016
6. Election of the Executive Committee
7. Any Other Business